



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, January 6, 2016

9:00 AM

AUDIO FOR ENTIRE MEETING. (16-0286)

Attachments: [AUDIO](#)

Call to Order. (16-0012)

President Sara Vasquez called the meeting to order at 9:04 a.m. followed by the Pledge of Allegiance led by Secretary Shan Lee.

Vice President Renée Campbell joined the meeting at 9:10 a.m.

Present: President Sara Vasquez, Vice President Renée Campbell,
Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: Commissioner James Barger

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of December 9, 2015. (16-0013)

On motion of Commissioner Genevieve Morrill, seconded by President Sara Vasquez, there being no objection, this item was duly carried by the following majority vote:

Ayes: 2 - President Sara Vasquez and Commissioner
Genevieve Morrill

Abstentions: 1 - Secretary Shan Lee

Absent: 2 - Vice President Renée Campbell and Commissioner
James Barger

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

2. Hearing on application for Water Taxi Operator, Business License ID# 139761, to issue a new license to Nadia Lustman for Tiki Mermaid, LLC, located at 13755 Fiji Way, Marina Del Rey, CA 90292 in the Second District. (Continued from the meeting of 12/9/15.) (15-5482)

On motion of Vice President Renée Campbell, seconded by Commissioner Genevieve Morrill, the item was duly carried by the following vote:

Ayes: 3 - President Sara Vasquez, Vice President Renée Campbell and Commissioner Genevieve Morrill

Abstentions: 1 - Secretary Shan Lee

Absent: 1 - Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

3. Hearing on application for Bookstore-General, Business License ID# 142296, to issue a new license to William T. Polzin for Family Christian Store, located at 8401 Pioneer Blvd, Whittier, CA 90606 in the Fourth District. (16-0014)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Family Christian Store and noted the applicant has obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Patricia Cripps, representative of William T. Polzin with the Power of Attorney document, provided a brief overview of Family Christian Store. During discussion, Ms. Cripps stated the business was now a non-profit organization; however, was unable to provide the Commission with proper documentation for clarification.

Therefore, on motion of Secretary Shan Lee, seconded by Commissioner Genevieve Morrill, this item was continued to February 10, 2016 meeting to allow the applicant or its representative an opportunity to provide proper documentation.

Attachments: [SUPPORTING DOCUMENT](#)

4. Hearing on the application for Massage Parlor-General, Business License ID# 142593, to issue a new license to Wen Sun for A Massage located at 5615 Whittier Boulevard, #F, Los Angeles, CA 90022 in the First District. (16-0015)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Massage Parlor and noted the applicant has obtained all the necessary County approvals. TTC has no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Sun, through Mr. Peter Deng, translator provided a brief overview of his business.

After discussion, on motion of President Sara Vasquez, seconded by Commissioner Genevieve Morrill, this item was continued to February 10, 2016 allow the applicant an opportunity to study Title 7 and be familiar with all the required codes and provide the Commission the following information and documentation:

- **Pictures of the establishment to include rooms, Doors, location of massage tables, and washer/dryer if applicable;**
- **Copy of Vendor License if using a vendor to wash towels/robes;**
- **Copies of Technician Licenses; and**
- **A business plan (Brochures) that show a menu of services that can be provided by the establishment.**

Attachments: [SUPPORTING DOCUMENT](#)

5. Hearing on application for Water Taxi Operator, Business License ID# 142631, to issue a new license to Richard O. Waite for Yachts 4 Fun, located at 13645 Fiji Way, Marina Del Rey, CA 90292 in the Second District. (16-0016)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant has obtained all the necessary County approvals. TTC has no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Waite provided a brief overview of Yachts 4 Fun certified on-the-water powerboat courses for owners of yachts. They also own a yacht to teach non-boat owners how to steer/operate a powerboat and hire out their services by captaining powerboats for owners not certified to operate their own boat. The service of Yachts 4 Fun provides is in compliance with the American Sailing Association, Recreational Powerboat Association and various insurance companies.

After discussion, on motion of Vice President Renée Campbell, seconded by Secretary Shan Lee, there being no objection, the license was approved by the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée Campbell, Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

6. Commissioners' Comments. (16-0017)

Commissioner Genevieve Morrill wished everyone a Happy New Year.

Secretary Shan Lee provided his comments and requested Eric Barnes of TTC provide a checklist to streamline the review of massage parlor applications by the Commission. Mr. Barnes was also asked to provide the Commission the California Massage Therapy Council's (CMATC) criteria for specific massages and include with their packet a copy of technician licenses for each massage parlor application.

LaTayvius Alberty, County Counsel, asked the Commission to access the State of California Department of Justice Office of the Attorney General Ethic Training Course which is a free online course to satisfy the laws requiring Ethic Training for State and local officials.

After discussion, and by Common Consent, there being no objection, the Commission agreed to cancel the January 20, 2016 meeting.

III. MISCELLANEOUS

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0018)

No members of the public addressed the Commission.

Adjournment

8. Adjournment for the meeting of January 6, 2016. (16-0019)

On motion of Commissioner Genevieve Morrill, seconded by President Sara Vasquez, the meeting adjourned at 10:37 a.m.